BUDGET ORDINANCES, APPRO FUND THE FOLLOWING NO RENEWAL PROFESSIONAL SER SMITH AND PARTNERS - \$100,000	THE CAPITAL AND OPERATING VING THE APPROPRIATION TO NCOMPETITIVELY NEGOTIATED RVICE CONTRACT - GRESHAM, .00.
Sponsored By:	
BE IT RESOLVED BY THE LEGISLA JEFFERSON COUNTY METRO GOVERNM	
SECTION I: The following appropriation for	the listed contract is hereby approved:
METRO PARKS DEPARTMENT	
\$100,000.00 for a noncompetitively negotia	ated renewal Professional Service Contract
with Gresham, Smith and Partners for profes	ssional services regarding landscape design
services from October 1, 2009 through and i	ncluding September 30, 2010.
SECTION II: This Resolution shall take effect	ct upon its passage and approval.
Kathleen J. Herron Metro Council Clerk	David W. Tandy President of the Council
Jerry E. Abramson Mayor	Approval Date
APPROVED AS TO FORM AND LEGALITY	':
MICHAEL J. O'CONNELL	

Jefferson County Attorney

BY: Lello F. Albana Smith&PartnersDr-1gk/ROC/acb09.15.09

RESOLUTION NO. _____, SERIES 2009

AGREEMENT

THIS PROFESSIONAL SERVICE CONTRACT, made and entered into by and between the LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, by and through its METRO PARKS DEPARTMENT, herein referred to as "METRO GOVERNMENT", and GRESHAM, SMITH AND PARTNERS, with offices located at 101 S. 5th Street, Suite 400, Louisville, Kentucky 40202, herein referred to as "CONSULTANT".

WITNESSETH:

WHEREAS, the Metro Government is in need of certain professional services with respect to landscape design services; and

WHEREAS, the Consultant has been determined by the Metro Government to have the necessary experience, expertise and qualifications to provide those services,

NOW, THEREFORE, it is agreed by and between the parties hereto as follows:

I. SCOPE OF PROFESSIONAL SERVICES

- A. Consultant shall, at the request of the Metro Government, provide services under the terms of this professional Agreement. The Consultant's work product may be reviewed from time to time by the Metro Government for purposes of determining that the services provided are within the scope of this Agreement.
- B. Consultant, while performing the services rendered pursuant to this Agreement, may incidental thereto utilize agents or employees of such Consultant. However, such use must be documented in the monthly invoice submitted for those services rendered.
- C. If from time to time Consultant needs to utilize the records or personnel of the Metro Government relative to performing the services required of this Agreement,

then Consultant shall notify the proper agent of the Metro Government of this need and arrangements may be made for that contingency. However, at no time shall the Metro Government make available its resources without the full consent and understandings of both parties.

D. The services of Consultant shall include but not be limited to the following: assisting Metro Parks with Landscape Design Services for the development of construction documents, master plans, site assessment, field layout and other services as related to completion of Metro Parks capital projects.

II. FEES AND COMPENSATION

- A. Consultant shall be reimbursed for professional services rendered according to the terms of this Agreement, and as attached hereto in Exhibit A. Total compensation payable to Consultant for services rendered pursuant to this Agreement, including out-of-pocket expenses, shall not exceed ONE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$100,000.00).
- B. Unless otherwise agreed to in writing by the Metro Government, services shall be rendered and payment therefor shall be made at monthly intervals throughout the duration of this Agreement. Payment shall only be made pursuant to a detailed invoice presented monthly, which invoice shall indicate a descriptive daily accounting of the hours expended in service under the contract, the particular nature of such service and out-of-pocket expenses. Copies of invoices or receipts for out-of-pocket expenses and other third party charges must be included with the Consultant's invoice when payment is requested. In the event payment is made in lump sum at the end of the service period, Consultant's final invoice shall indicate a descriptive daily accounting of hours expended as described heretofore.

- c. Consultant shall only be reimbursed out-of-pocket expenses if they are reasonable in amount and necessary to accomplish the scope of services of this contract and as stated in attached fee schedule (Exhibit A). The Metro Government will not reimburse first class air fare, personal phone calls, short term parking expenses, or other premium type expenses. The Metro Government reserves the right to reduce or disallow expenses considered excessive or unnecessary under this contract.
- D. Consultant, to the extent that it provides the same or related services to other parties agrees to pro-rate its billings and out-of-pocket expenses to the Metro Government which are of benefit to the other parties and to provide documentation to all parties to verify the pro-ration of such billings and expenses. In no event will the Metro Government pay bills or expenses which are considered to be double billing (i.e. billing two different parties for the same work or expense).

III. DURATION

- A. This is a professional service contract which shall begin October 1, 2009 and shall continue through and including September 30, 2010. Continuation of this Agreement beyond June 30, 2010, shall be contingent upon budget approval.
- B. This Agreement may be terminated by submitting thirty (30) days' written notice to the non-terminating party of such intent to terminate. This Agreement may also be terminated by any party, without notice to the non-terminating party, because of fraud, misappropriation, embezzlement or malfeasance or a party's failure to perform the duties required under this Agreement. A waiver by either party of a breach of this Agreement shall not operate or be construed as a waiver of any subsequent breach.
- C. In the event of termination, payment for services complete up to and including date of termination shall be based upon work completed at the rates identified

in this Agreement. In the event that, during the term of this Agreement, the Metro Council fails to appropriate funds for the payment of the Metro Government's obligations under this Agreement, the Metro Government's rights and obligations herein shall terminate on the last day for which an appropriation has been made. The Metro Government shall deliver notice to Consultant of any such non-appropriation not later than 30 days after the Metro Government has knowledge that the appropriation has not been made, and other work as assigned by the director to support the mission of the department and all divisions.

IV. <u>EMPLOYER/EMPLOYEE RELATIONSHIP</u>

It is expressly understood that no employer/employee relationship is created by this Agreement nor does it cause Consultant to be an officer or official of the Metro Government. By executing this Agreement, the parties hereto certify that its performance will not constitute or establish a violation of any statutory or common law principle pertaining to conflict of interest, nor will it cause unlawful benefit or gain to be derived by either party.

V. <u>RECORDS-AUDIT</u>

Consultant shall maintain during the course of the work, and retain not less than five years from the date of final payment on the contract, complete and accurate records of all of Consultant's costs which are chargeable to the Metro Government under this Agreement; and the Metro Government shall have the right, at any reasonable time, to inspect and audit those records by authorized representatives of its own or of any public accounting firm selected by it. The records to be thus maintained and retained by Consultant shall include (without limitation): (a) payroll records accounting for total time distribution of Consultant's employees working full or part time

on the work (to permit tracing to payrolls and related tax returns), as well as canceled payroll checks, or signed receipts for payroll payments in cash; (b) invoices for purchases receiving and issuing documents, and all the other direct project related expenses; and (c) paid invoices and canceled checks for materials purchased and for subcontractors' and any other third parties' charges. Metro Government will provide Consultant with sixty (60) days' notice prior to an audit so that Consultant can requisition and prepare records for audit.

VI. <u>INSURANCE REQUIREMENTS</u>

Insurance coverage shall be required of Consultant in accordance with Schedule B attached hereto.

VII. HOLD HARMLESS CLAUSE

harmless and defend the shall indemnify, hold The Consultant Louisville/Jefferson County Metro Government, its elected and appointed officials, employees, agents and successors in interest from all claims, damages, losses and expenses including attorneys' fees, arising out of or resulting, directly or indirectly, from the Consultant's (or Consultant's Subcontractors, if any) performance or breach of the contract provided that such claim, damage, loss, or expense is: (1) attributable to personal injury, bodily injury, sickness, death, or to injury to or destruction of property, including the loss of use resulting therefrom, or from negligent acts, errors or omissions, and (2) not caused by the negligent act or omission of the Louisville/Jefferson County Metro Government or its elected and appointed officials and employees acting within the scope of their employment. This Hold Harmless and Indemnification Clause shall in no way be limited by any financial responsibility or insurance requirements and shall survive the termination of this Contract.

VIII. REPORTING OF INCOME

The compensation payable under this Agreement may be subject to federal, state and local taxation. Regulations of the Internal Revenue Service require the Metro Government to report all amounts in excess of \$600.00 paid to non-corporate contractors. Consultant agrees to furnish the Metro Government with its taxpayer identification number (TIN) prior to the effective date of this Agreement. Consultant further agrees to provide such other information to the Metro Government as may be required by the IRS or the State Department of Revenue.

IX. GOVERNING LAW

This Agreement shall be governed by and construed in accordance with the laws of the State of Kentucky. In the event of any proceedings regarding this Agreement, the Parties agree that the venue shall be the state courts of Kentucky or the U.S. District Court for the Western District of Kentucky, Louisville Division. All parties expressly consent to personal jurisdiction and venue in such Court for the limited and sole purpose of proceedings relating to this Agreement or any rights or obligations arising thereunder. Service of process may be accomplished by following the procedures prescribed by law.

X. AUTHORITY

The Consultant, by execution of this Agreement, does hereby warrant and represent that he is qualified to do business in the State of Kentucky, has full right, power and authority to enter into this Agreement.

XI. CONFLICTS OF INTEREST

Pursuant to KRS 45A.455:

- (1) It shall be a breach of ethical standards for any employee with procurement authority to participate directly in any proceeding or application; request for ruling or other determination; claim or controversy; or other particular matter pertaining to any contract, or subcontract, and any solicitation or proposal therefore, in which to his knowledge:
- (a) He, or any member of his immediate family, has a financial interest therein; or
- (b) A business or organization in which he or any member of his immediate family has a financial interest as an officer, director, trustee, partner, or employee, is a party; or
- (c) Any other person, business, or organization with whom he or any member of his immediate family is negotiating or has an arrangement concerning prospective employment is a party. Direct or indirect participation shall include but not be limited to involvement through decision, approval, disapproval, recommendation, preparation of any part of a purchase request, influencing the content of any specification or purchase standard, rendering of advice, investigation, auditing, or in any other advisory capacity.
- (2) It shall be a breach of ethical standards for any person to offer, give, or agree to give any employee or former employee, or for any employee or former employee to solicit, demand, accept, or agree to accept from another person, a gratuity or an offer of employment, in connection with any decision, approval, disapproval, recommendation, preparation of any part of a purchase request, influencing the content of any specification or purchase standard, rendering of advice, investigation, auditing,

or in any other advisory capacity in any proceeding or application, request for ruling or other determination, claim or controversy, or other particular matter, pertaining to any contract or subcontract and any solicitation or proposal therefore.

- (3) It is a breach of ethical standards for any payment, gratuity, or offer of employment to be made by or on behalf of a subcontractor under a contract to the prime contractor or higher tier subcontractor or any person associated therewith, as an inducement for the award of a subcontract or order.
- (4) The prohibition against conflicts of interest and gratuities and kickbacks shall be conspicuously set forth in every local public agency written contract and solicitation therefore.
- (5) It shall be a breach of ethical standards for any public employee or former employee knowingly to use confidential information for his actual or anticipated personal gain, or the actual or anticipated personal gain of any other person.

XII. <u>ENTIRE AGREEMENT</u>

This Agreement constitutes the entire agreement and understanding of the parties with respect to the subject matter set forth herein and this Agreement supersedes any and all prior and contemporaneous oral or written agreements or understandings between the parties relative thereto. No representation, promise, inducement, or statement of intention has been made by the parties that is not embodied in this Agreement. This Agreement cannot be amended, modified, or supplemented in any respect except by a subsequent written agreement duly executed by all of the parties hereto.

XIII. OCCUPATIONAL HEALTH AND SAFETY

Consultant agrees to comply with all statutes, rules, and regulations governing safe and healthful working conditions, including the Occupational Health and Safety Act of 1970, 29 U.S.C. 650 et. seq., as amended, and KRS Chapter 338. Consultant also agrees to notify the Metro Government in writing immediately upon detection of any unsafe and/or unhealthful working conditions detected at any Metro-owned property where Consultant performs work under this Agreement. Consultant agrees to indemnify, defend and hold the Metro Government harmless from all penalties, fines or other expenses arising out of the alleged violation of said laws.

XIV. SUCCESSORS

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, successors and assigns.

XV. SEVERABILITY

If any court of competent jurisdiction holds any provision of this Agreement unenforceable, such provision shall be modified to the extent required to make it enforceable, consistent with the spirit and intent of this Agreement. If such a provision cannot be so modified, the provision shall be deemed separable from the remaining provisions of this Agreement and shall not affect any other provision hereunder.

XVI. COUNTERPARTS

This Agreement may be executed in counterparts, in which case each executed counterpart shall be deemed an original and all executed counterparts shall constitute one and the same instrument.

XVII. CALCULATION OF TIME

Unless otherwise indicated, when the performance or doing of any act, duty, matter, or payment is required hereunder and a period of time or duration for the fulfillment of doing thereof is prescribed and is fixed herein, the time shall be computed so as to exclude the first and include the last day of the prescribed or fixed period of time. For example, if on January 1, Consultant is directed to take action within ten (10) calendar days, the action must be completed no later than midnight, January 11.

XVIII. CAPTIONS

The captions and headings of this Agreement are for convenience and reference purposes only and shall not affect in any way the meaning and interpretation of any provisions of this Agreement.

XIX. VIOLATIONS OF AND COMPLIANCE WITH KENTUCKY LAWS

The Consultant shall reveal any final determination of a violation by the Consultant or subcontractor within the previous five (5) year period pursuant to KRS Chapters 136, 139, 141, 337, 338, 341 and 342 that apply to the Consultant or subcontractor. The Consultant shall be in continuous compliance with the provisions of KRS Chapters 136, 139, 141, 337, 338, 341 and 342 that apply to the Consultant or subcontractor for the duration of the contract.

WITNESS the agreement of the parties hereto by their signatures affixed hereon.

APPROVED AS TO FORM AND LEGALITY:	LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT METRO PARKS DEPARTMENT
MICHAEL J. O'CONNELL	By: Malay Most
JEFFERSON COUNTY ATTORNEY	Title: ORECTOR
Date: 9/15/05	Date: 9.25.09

GRESHAM, SMITH & PARTNERS, CONSULTANT	
SAN/	
Ву:	
Title: Vice President	
Date: 9-24-09	
Taxpayer Identification No. TIN):	

Louisville/Jefferson County Revenue Commission Account

No.:

SCHEDULE B

INSURANCE REQUIREMENTS FOR ARCHITECTS AND ENGINEERS

I. INSURANCE REQUIREMENTS

Prior to commencing work, Consultant shall obtain at its own cost and expense the following types of insurance through insurance companies licensed in the State of Kentucky. Insurance written by non-admitted carriers will also be considered acceptable, in accordance with Kentucky Insurance Law (KRS 304.10-040). Workers' Compensation written through qualified group self-insurance programs in accordance with Kentucky Revised Statutes (KRS 342.350) will also be acceptable. The Consultant shall not commence work under this Contract until all insurance required under the Contract Document has been obtained and until copies of policies or certificates thereof are submitted to and approved by the Louisville/Jefferson County Metro Government's Risk Management Division. The Consultant shall not allow any subcontractor to commence work until the insurance required of such subcontractor has been obtained and copies of Certificates of Insurance retained by Consultant evidencing proof of coverages.

Without limiting Consultant's indemnification requirements, it is agreed that Consultant shall maintain in force at all times during the performance of this agreement the following policy or policies of insurance covering its operations, and require subcontractors, if subcontracting is authorized, to procure and maintain these same policies until final acceptance of the work by the Louisville/Jefferson County Metro Government. The Louisville/Jefferson County Metro Government may require Consultant to supply proof of subcontractor's insurance via Certificates of Insurance, or at Louisville/Jefferson County Metro Government's option, actual copies of policies.

- A. The following clause shall be added to the Consultant's (and approved subcontractors) Commercial General Liability Policies:
 - 1. "The Louisville/Jefferson County Metro Government, its elected and appointed officials, employees, agents and successors are added as an "Additional Insured" as respects operations of the Named Insured performed relative to the Contract."
- B. The insurance to be procured and maintained and the **minimum** Limits of Liability shall be as follows, unless different Limits are specified by addendum to the Contract:
 - 1. COMMERCIAL GENERAL LIABILITY, via the Occurrence Form, with a \$1,000,000 Combined Single Limit for any one occurrence and \$2,000,000 aggregate for Bodily Injury, Personal Injury and Property Damage, including:
 - a. Premises Operations Coverage
 - b. Completed Operationsc. Contractual Liability
 - c. Contractual Liability
 - d. Broad Form Property Damage
 - e. Independent Consultants Protective Liability
 - f. Personal Injury

- 2. AUTOMOBILE LIABILITY insuring all Owned, Non-Owned and Hired Motor Vehicles. The minimum coverage Liability Limit is \$1,000,000 Combined Single Limit for any one accident. The Limit of Liability may be subject to increase according to any applicable State or Federal Transportation Regulations.
- 3. WORKERS' COMPENSATION insuring the employers' obligations under Kentucky Revised Statutes Chapter 342.EMPLOYERS' LIABILITY with a \$100,000 Limit of Liability for Each Accident/\$500,000 Disease Policy Limit/\$100,000 Disease Each Employee
- 4. ARCHITECTS AND ENGINEERS PROFESSIONAL LIABILITY NSURANCE (Either A or B below) with a \$1,000,000 Limit of Liability per occurrence and annual aggregate (or project):
 - a. A Professional Architects and Engineers Liability policy covering your architectural firm's general practice (a Practice policy) which includes the Contractual Liability Endorsement. Consultant shall maintain such coverage for at least one (1) year after substantial completion of the construction phase of the project.

OR

*b. Separate Project Errors and Omissions Insurance specifically insuring each Project (which includes the Contractual Liability Endorsement).

*NOTE -Please be sure when presenting your total project price under the Project Insurance Proposal that the cost for your firm's "Practice" insurance is eliminated from the overhead figures.

5. PROFESSIONAL SERVICES INSURANCE REQUIREMENT. If the Consultant is authorized to subcontract portions of the work to be performed under this Contract to subcontractors relied upon principally because of the professional services rendered by their firm (such as but not limited to, surveyors, civil, structured, geotechnical, or other professional engineering services), the Consultant shall also require that these subcontractors provide proof to the Consultant, via a Certificate of Insurance, that the Subcontractor has purchased Professional Liability (Errors and Omissions) insurance, which includes a minimum Limit of Liability of \$1,000,000 per claim and aggregate, in addition to the other types of insurance referenced above for Subcontractors. The Consultant is responsible for obtaining and maintaining copies of these Certificate of Insurance until final acceptance of work by the Louisville/Jefferson County Metro Government, and for making these Certificates available to the Louisville/Jefferson County Metro Government, upon request.

III. ACCEPTABILITY OF INSURERS

Insurance is to be placed with Insurance Companies with an A. M. Best Rating of no less than "B+ VI", unless proper financial information relating to the Company is submitted to

and approved by the Louisville/Jefferson County Metro Government's Risk Management Division.

IV. MISCELLANEOUS

- A. The Consultant shall procure and maintain insurance policies as described herein and for which the Louisville/Jefferson County Metro Government shall be furnished Certificates of Insurance upon the execution of the Contract. The Certificates shall include provisions stating that the policies may not be cancelled without the Louisville/Jefferson County Metro Government having been provided at least (30) thirty days written notice. The Certificates shall include the name and address of the person executing the Certificate of Insurance as well as the person's signature. If policies expire before the completion of the Contract, renewal Certificates of Insurance shall be furnished to the Louisville/Jefferson County Metro Government at least 30 days prior to the expiration date.
- B. Certificates of Insurance as required above shall be furnished, as called for:

Louisville/Jefferson County Metro Government
Office of Management and Budget
Risk Management Division
611 West Jefferson Street
Louisville, Kentucky 40202

- C. The Consultant agrees that it will not materially alter any of the insurance policies currently in force and relied on under this agreement. Further, the Consultant will not reduce any coverage amount below the limits required in this agreement
- D. Approval of the insurance by the Louisville/Jefferson County Metro Government shall not in any way relieve or decrease the liability of the Consultant hereunder. It is expressly understood that the Louisville/Jefferson County Metro Government does not in any way represent that the specified Limits of Liability or coverage or policy forms are sufficient or adequate to protect the interest or liabilities of the Consultant.

GRESHAM, SMITH AND PARTNERS 2009-2010 SCHEDULE OF FEES DIRECT LABOR FOR CONSULTING SERVICES

Professional Services

The following classifications and associated unit rates will be used for the services of all professional disciplines offered. They are subject to update twice annually.

Classification	Rate/Hour
Project Principal - Engineer	\$165.00
Project Principal - Landscape Architect	\$140.00
Senior Planner/Landscape Architect	\$130.00
Senior Engineer	\$130.00
Land Surveyor	\$100.00
Project Engineer	\$95.00
Landscape Architect	\$75.00
Engineer-in-Training	\$70.00
Planner	\$68.00
Junior Landscape Architect	\$60.00

Technician Services

The following classifications and associated unit rates will be used for the services of technicians and technical disciplines offered. They are subject to update twice annually.

Classification	Rate/Hour*
Sr. Designer / Technician	\$90.00
Land Planner	\$85.00
Civil Designer	\$68.00
CADD Technician	\$50.00
Project Assistant	\$58.00
Administrative Assistant	\$40.00
Co-Op Intern	\$45.00

Field Survey Services

	Regular
Classification	Rate/Hour
2-Man Crew	\$145.00
3-Man Crew	\$190.00

Travel

Automobile Travel	Federal Rate/mile
Other travel and subsistence	Cost
expenses (lodging, meals, air travel, etc.	.)

Direct Expenses

Cost

Subcontract Services

Cost

^{*} Overtime Rate is based on time over 8 hours in a single day. NOTE: Overtime rates for technical services will be 30% over what is shown.

CONTRACT DATA SHEET

PSC Type (check one): New _XRenewalAddendum
Contractor Information
Legal Name of Contractor: Gresham, Smith and Partners
2. Address: 101 South Fifth Street Ste. 400
3. City/ State & Zip: Louisville, KY 40202
4. Contact Person Name & Telephone Number: Christopher H. Dickinson 627-8900
5. Revenue Commission Taxpayer ID#:
6. If registration is not required please explain:
7. Is account in good standing: yes
8. Federal Tax ID # (SSN if sole proprietor):
Department Information
Requesting Department: Metro Parks
10. Contact Person Name & Telephone: Debbie Hammers 456-8105
Contract Information
11. Not to exceed amount: \$100,000.00
12. Are expenses reimbursed? yes
13. If yes list allowable expenses and maximum amount reimbursable: as stated in fee schedule
14. Beginning and ending date of the contract: October 1, 2009 thru September 30, 2010
15. Coding:
16. Scope & Purpose of the contract: To assist Metro Parks with Landscape Design Services for the
development of construction documents, master plans, site assessment, field layout and other
services as related to completion of Metro Parks capital projects.
Authorizations
County Attorney Review - Approved as to Form:
MIN WANT
Department Director: Date: 9-25-09 Signature certifies:
Funds are evailable () Funds are evailable () Funds are evailable () Funds are evailable () Funds are evailable ()
Human Relations Commission registration requirements have been met
(Iph Risk Management Division of Finance - Certifies Insurance requirements satisfied: 10-15-09

WRITTEN FINDINGS

EXPLAINING NECESSITY FOR USING NONCOMPETITIVE NEGOTIATION FOR PSC

This document constitutes written request and findings, as required by KRS 45A.380 stating the need to purchase through noncompetitive negotiation for PSC Contract # By the signatures listed below, the Requesting Department has determined, and the Chief Financial Officer concurs, that competition is not feasible because:
A. An emergency exists which will cause public harm as a result of the delay in competitive procedures. ** Mayors Approval required for emergency purchases exceeding \$10,000.
B. There is a single source within a reasonable geographic area of the supply or service to be procured or leased (attach sole source determination from the Purchasing Department).
X C. The contract is for the services typically provided by a licensed professional, such as an attorney, architect, engineer, physician, certified public accountant, registered nurse, or educational specialist; a technician such as a plumber, electrician, carpenter, or mechanic; an artist such as a sculptor, aesthetic painter, or musician; or a non-licensed professional such as a consultant, public relations consultant, advertising consultant, developer, employment department, construction manager, investment advisor, or marketing expert and the like.
D. The contract is for the purchase of perishable items purchased on a weekly basis, such as fresh fruits, vegetables, fish, or meat.
E. The contract is for replacement parts where the need cannot reasonably be anticipated and stockpiling is not feasible.
F. The contract is for proprietary items for resale.
G. The contract or purchase is for expenditures made on authorized trips outside the boundaries of the city.
H. The contract is for the purchase of supplies which are sold at public auction or by receiving sealed bids.
I. The contract is for group life insurance, group health and accident insurance, group professional liability insurance, worker's compensation insurance, or unemployment liability insurance.
J. The contract is for a sale of supplies at reduced prices that will afford a purchase at savings to the Metro Government.
K. The contract was solicited by competitive sealed bidding and no bids were received from a responsive and responsible bidder.
L. Where, after competitive sealed bidding, it is determined in writing that there is only one (1) responsive and responsible bidder.
Mila M Plat 9 25.00
Requesting Department Director Date (When required by cabinets policy)
**Mayor Date **Signature is required only for Written Finding A
Signature is required only for written i manig .

ACCRD. CERTIFICATE OF LIABILITY INSURANCE DATE (MM/DD/YYYY) 09/24/09 THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE The Crichton Group HOLDER, THIS CERTIFICATE DOES NOT AMEND, EXTEND OR 3011 Armory Drive Suite 250 ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. Nashville, TN 37204 NAIC# INSURERS AFFORDING COVERAGE 615 383-9761 29424 INSURER A: Hartford Casualty Ins. Co A INSURED Gresham, Smith and Partners INSURER B: Cincinnati Insurance Co A+ 10677 1400 Nashville City Center 29459 INSURER C: Twin City Fire Insurance Co A INSURER D: Hartford Ins Co of Midwest A 511 Union Street 37478 Nashville, TN 37219 INSURER E COVERAGES THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. POLICY EFFECTIVE DATE (MM/DD/YY) POLICY EXPIRATION DATE (MM/DD/YY) INSR ADD'L TYPE OF INSURANCE POLICY NUMBER EACH OCCURRENCE \$1,000,000 07/01/10 20UUNTW0356 07/01/09 GENERAL LIABILITY A DAMAGE TO RENTED PREMISES (Ea occurre \$300,000 COMMERCIAL GENERAL LIABILITY X MED EXP (Any one person) \$10,000 CLAIMS MADE X OCCUR PERSONAL & ADV INJURY \$1,000,000 \$2,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG GEN'L AGGREGATE LIMIT APPLIES PER: POLICY X PRO-07/01/09 07/01/10 20UUNTW0356 COMBINED SINGLE LIMIT (Ea accident) D AUTOMOBILE LIABILITY \$1,000,000 X ANY AUTO ALL OWNED AUTOS **BODILY INJURY** (Per person) SCHEDULED AUTOS X HIRED AUTOS **BODILY INJURY** (Per accident) X NON-OWNED AUTOS PROPERTY DAMAGE (Per accident) AUTO ONLY - EA ACCIDENT GARAGE LIABILITY EA ACC \$ OTHER THAN AUTO ONLY: ANY AUTO AGG \$5,000,000 07/01/10 EACH OCCURRENCE 07/01/09 В **EXCESS/UMBRELLA LIABILITY** CCC1150793 \$5,000,000 AGGREGATE CLAIMS MADE X OCCUR DEDUCTIBLE \$ RETENTION X WC STATU-07/01/10 07/01/09 20WEKZ0945 C WORKERS COMPENSATION AND \$500,000 EMPLOYERS' LIABILITY E.L. EACH ACCIDENT ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? E.L. DISEASE - EA EMPLOYEE \$500,000 NO E.L. DISEASE - POLICY LIMIT \$500,000 If yes, describe under SPECIAL PROVISIONS below OTHER DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS Metro Parks Department Professional Service Contract GS&P Project No. 19160.00 Attn: Risk Management Division (See Attached Descriptions) CANCELLATION CERTIFICATE HOLDER SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL _______ DAYS WRITTEN Louisville/Jefferson County NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL Metro Government IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR Office of Management & Budget 611 West Jefferson Street REPRESENTATIVES. AUTHORIZED REPRESENTATIVE Louisville, KY 40202 **© ACORD CORPORATION 1988** JSC

CHEHR. JOUT

DESCRIPTIONS (Continued from Page 1)

Coverages as per the policy or policies issued by the insurer(s) affording coverage shown above

*Any person or organization is included as an additional insured with respect to general liability for bodily injury, property damage or personal and advertising injury caused, in whole or in part, by acts or omissions or the acts or omissions of those acting on behalf of the named insured in the performance of ongoing operations; in connection with premises owned by or rented to the insured; or in connection with insureds work and included within the products-completed operations hazard, but only if the written contract or agreement requires the insured to provide this coverage to the additional insured. The General Liability insurance is primary and non-contributory to any insurance carried by the person or organization if the written contract or written agreement requires the Named Insureds General Liability insurance to be primary or primary and non-contributory. If an architect, engineer or surveyor is included as an additional insured, this insurance does not apply to the rendering of or failure to render professional services by or for the Named Insured. The Insurers waive any right of recovery they may have against the person or organization when the Named Insured has agreed in a written contract, executed prior to a loss, requiring such waiver and caused in whole or in part by the Named Insureds operations, work, leased premises, or leased equipment.

The Workers Compensation policy includes a Waiver of Subrogation in favor of the Certificate Holder(s) only to the extent that the Named Insured performs work under a written contract that requires the Certificate Holder to obtain this agreement from the Insurer(s) and where permitted by law. The Workers Compensation includes all states EXCEPT ND, OH, WA and WY.

Any person or organization required to be included as additional insured under Automobile Liability is included to the extent they qualify as insured under the policy. A Waiver of Subrogation is included under Automobile Liability in favor of any person or organization that is required in a written contract, executed prior to a loss, to be provided a Waiver of Subrogation under Automobile Liability. Umbrella is excess of and follows form of Employers Liability coverage.

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